

NELSON COUNTY PARK BOARD MINUTES
May 5, 2015 - 9:00 A.M.

The meeting was called to order by Chairman Odell Flaagan with Don Fougner, Maynard Loibl, Ron Houdek, Bruce Ellertson, Lisa Schindele, and Dan Marquart present.

Moved by Ron and seconded by Don to approve the minutes as distributed. All voted "Yes". Motion carried.

There was discussion on the café loan.

Moved by Dan and seconded by Maynard to pay off the café loan. All voted "Yes". Motion carried.

Moved by Don and seconded by Ron to borrow \$120,000.00 from the County General fund to be paid back at a rate of \$30,000.00 per year for four years. All voted "Yes". Motion carried.

Dwight discussed hiring people at the café, the campers meeting, the burn ban, gravel needed, docks, fishing pier, swimming area, removing trees in the water, restroom repair, electric meters and water hookups in the campgrounds, scraping sand from the boat ramps, removal of dead tree branches, grinding stumps, signs, maps of the park, spraying mosquito's, the new mower, and replacing a freezer.

Jim Hatlestad discussed taking time off in July and demolishing the old bingo stand.

There was discussion on purchasing a pickup, planting trees, turkeys in the park, disposal of freezers, and water permits.

Moved by Dan and seconded by Bruce to apply for state and federal water permits for the bank stabilization project. All voted "Yes". Motion carried.

Moved by Bruce and seconded by Lisa to approve the Outdoor Heritage Fund grant contract for the bank stabilization project. All voted "Yes". Motion carried.

There was discussion on the location of signs, Dwight being there more, campground alignment, and electrical work in the campgrounds.

Moved by Lisa and seconded by Don to pay the park bills: Troy Brandvold - \$3093.88; Carrot-top Ind - \$103.18; W J Davidson - \$13.80; Farmers & Merchants State Bank - \$151,680.81; Leading Edge Equipment - \$4000.00; ND Telephone Co - \$60.03; Nodak Electric - \$663.00; Tri-County Water - \$88.00; United Laboratories - \$787.38. All voted "Yes". Motion carried.

The meeting was adjourned.

W.J. Davidson, Secretary

Odell Flaagan, Chairman